UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MICHAEL RUBIN, Individually and On Behalf of

All Others Similarly Situated,

Docket No. 08-cv-7063 (PAC)

Plaintiff

: ECF CASE

VS.

SEMGROUP ENERGY PARTNERS, L.P.,
SEMGROUP ENERGY PARTNERS G.P. LLC,
SEMGROUP HOLDINGS L.P., KEVIN L. FOXX,
MICHAEL J. BROCHETTI, ALEX G. STALLINGS,
THOMAS L. KIVISTO, GREGORY C. WALLACE,
W. ANDERSON BISHOP, BRIAN F. BILLINGS,
CITIGROUP GLOBAL MARKETS INC., MERRILL
LYNCH, PIERCE, FENNER & SMITH
INCORPORATED and LEHMAN BROTHERS, INC.,

NOTICE OF APPEARANCE

Defendants.

PLEASE TAKE NOTICE that George F. du Pont, an attorney duly admitted to practice before this Court, of the law firm Tannenbaum Helpern Syracuse & Hirschtritt LLP, hereby appears on behalf of Defendants SemGroup Energy Partners G.P., L.L.C. ("SemGroup GP"), Alex Stallings, Kevin L. Foxx, W. Anderson Bishop and Brian F. Billings in the above-referenced action and demands copies of all notices and papers served in connection with the above referenced action.

Dated: New York, New York September 4, 2008

> TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP

By: /S/ George F. du Pont George F. du Pont (GD-3240)

900 Third Avenue New York, New York 10022 (212) 508-6700 Attorneys for Defendants SemGroup Energy Partners G.P., L.L.C., Alex Stallings, Kevin L. Foxx, W, Anderson Bishop and Brian F. Billings TO: Joseph H. Weiss (JW 4534) Moshe Balsam (MB 0390) Mark D. Smilow (MS 2809) Weiss & Lurie 551 Fifth Avenue New York, NY 10176 Attorneys for Plaintiffs

> Seth T. Taube, Esq. (ST 6088) Maureen Reid, Esq. (MR 2326) Baker Botts L.L.P. 30 Rockefeller Plaza New York, NY 10112 Attorneys for Defendant SemGroup Energy Partners, L.P.

A. Robert Pietrzak, Esq. (AP 1667) Daniel A. McLaughlin, Esq. (DM 2688) Sidley Austin LLP 787 Seventh Avenue New York, NY 10019 Attorneys for Defendants Citigroup Global Markets Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated, and Lehman Brothers, Inc.

Philip J. Bezanson (PB 4251) Bracewell & Giuliani LLP 1177 Avenue of the Americas 19th Floor New York, NY 10036 Attorney for Defendant Michael J. Brochetti